

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062111

Entity Name: ULTRA TENNIS ACADEMY, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1712 A BALD EAGLE DRIVE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1712 A BALD EAGLE DRIVE
NAPLES, FL 34105

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, HERNAN
1721 A BALD EAGLE DRIVE
NAPLES, FL 34015 US

Name and Address of New Registered Agent:

NUNEZ, NESTOR
1721 A BALD EAGLE DRIVE
NAPLES, FL 34015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK CARTLETON

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, HERNAN
Address: 1712 A BALD EAGLE DRIVE
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: NUNEZ, NESTOR
Address: 1712 A BALD EAGLE DRIVE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, NESTOR
Address: 1712 A BALD EAGLE DRIVE
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Change () Addition
Name: CARTLETON, FRANK
Address: 1712 A BALD EAGLE DRIVE
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NESTOR NUNEZ

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date